



October 1, 2014

NOTICE OF MEETING

TUESDAY, OCTOBER 14, 2014, 7:00 P.M.

CYRUS DALLIN ART MUSEUM

JEFFERSON CUTTER HOUSE (lower level)

611 Massachusetts Avenue

Arlington, MA

Agenda:

1. Approval of Minutes from September 9, 2014 (5 minutes)
2. Action Items (5 minutes)
 - a. G. Tremblay to report on the status of a cleaning contract
 - b. Engage Plimouth Plantation in further discussions on cooperation
 - c. Gallery Guide
 - d. Subcommittee for gift shop items
3. Directors' Update (10 minutes)
 - a. Treasurer's Report
4. Volunteers (10 minutes)
 - a. Volunteer Report
 - b. GiveBackTime.org
 - c. Proposal for monthly or bimonthly docent shift by trustees
5. Events Calendar Update (10 minutes)
 - a. Art on the Green wrap up
 - b. Nov. 1 Arlington Book Festival (Aimee and Sarah participating)
 - c. Dec. 2 events update
6. Marketing (5 minutes)
 - a. Advertising proposal
7. Collections (5 minutes)
 - a. Paintings
 - b. Storage
 - c. On the Warpath planning
 - d. New acquisitions (ebay)
8. Old Business / New Business / Other business (10 minutes)
9. Organizational Restructuring (60 minutes, continued discussion)
--start at 8:00 P.M.--